



**Wylie Economic Development
CORPORATION**

NOTICE OF MEETING

Regular Meeting Agenda

April 17, 2015 – 6:30 A.M.

WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Mitch Herzog.....	Vice President
John Yeager	Secretary
Todd Winters.....	Treasurer
Demond Dawkins	Board Member
Mayor Eric Hogue	Ex-Officio Member
Mindy Manson, City Manager	Ex-Officio Member
Samuel Satterwhite.....	Executive Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the April 15, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the March 2015 WEDC Treasurer's Report.
- III. Consider and act upon approval of an Amendment to the Performance Agreement between the WEDC and Getset, LLC.
- IV. Consider an Enrichment Grant Application for improvements to a property located at 212 S. Marble.
- V. Consider and act upon a Real Estate Contract between the WEDC and the Birmingham Land Trust for the purchase of property located at 505 S. Ballard, 507 S. Ballard, 601 S. Ballard, 603 S. Ballard, 605 S. Ballard, and 607 S. Ballard, all located within the City of Wylie, Texas.

- VI. Consider and act upon a Chapter 380 Economic Development Program and Agreement between the WEDC and the City of Wylie.

DISCUSSION ITEMS

- VII. Staff report: review issues surrounding Performance Agreements between the WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, and Exco Tooling Solutions, Jackson Street properties, ICSC 2015 National Conference, WEDC web site and aerial update, sporting events, and regional housing starts.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2014-9b
- Project 2015-2a
- Project 2015-4a

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Oak Street and Birmingham
- Cooper Drive and State Highway 78

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 13th day of April at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed